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PAXTON & WILLIAMS

ATTORNEYS AT LAW 606 BOSTON AVENUE FORT PIERCE, FLORIDA 34950

NORMAN L. PAXTON, JR. GEORGE L. WILLIAMS, III

TELEPHONE 772-465-5795

FAX 772-465-1030

December 30, 2009

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: COASTAL SHUTTERS AND STUFF, INC.

Dear Sir or Madam,

Enclosed please find the original and a copy of the Articles of Organization for the above corporation for filing and our check in the amount of \$78.75 for the filing fee, designation of Registered Agent, and certified copy.

Please return the certified copy of the Articles of Organization to this office.

Yours truly

Norman L. Paxton, Jr.

Enclosures

APPHOVED AND FILED

ARTICLES OF INCORPORATION

OF

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COASTAL SHUTTERS AND STUFF, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Coastal Shutters and Stuff, Inc.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 6236 St. Lucie Boulevard, Fort Pierce, FL 34946.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6236 St. Lucie Boulevard, Fort Pierce, FL 34946 and the name of the corporation's initial registered agent at that address is Angela J. Skubic.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>NAME</u>

ADDRESS

Angela J. Skubic

6236 St. Lucie Boulevard, Fort Pierce, FL 34946

ARTICLE IX **INCORPORATORS**

The names and street addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>

ADDRESS

Angela J. Skubic

6236 St. Lucie Boulevard. Fort Pierce, FL 34946

ARTICLE X <u>AMENDMENTS</u>

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI EFFECTIVE DATE

The effective date of the corporation is January 1, 2010.

IN WITNESS WHERE	OF, the unde	rsigned Incorp	orators have	executed	these
Articles of Incorporation this _		Dec.	, 2009.		

Arigela J. Skubio Incorporate

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Dec. 7, 2009

Angela J. Skubic

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APPROVED PLOS